# POLYTECHNIC ACADEMY BOARD OF DIRECTORS

## Agenda – Regular Meeting

**Tuesday, October 13, 2026**
**Time: 6:00 PM**
**Location:** 365 4th Street, Hollister, CA 95023
**Remote viewing:** Zoom Link Here (Meeting ID: 847 0055 9356)

**Board Members:**
Ariel Hurtado, President
Armando Barragan, Vice President
Jessica Filice, Secretary
Jesus Rocha

**Non-Voting Members:**
Interim Executive Director, David Burke
Executive Lead / Board Clerk, Denise Castillo

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**Instructions for Presentations / Public Participation**

- Polytechnic Academy welcomes public participation. Board meetings are public and conduct the School's business.
- "Request to Speak" forms are available at the meeting for anyone who wants to speak — for non-agenda items or for specific agenda items.
- **Non-agenda items:** The Board can listen but cannot respond or take action. Speakers: **3 minutes each**; **15 minutes total** for non-agenda comments.
- **Agenda items:** Mark the item on the Request to Speak form. You will have **up to 5 minutes** when the Board discusses that item.
- State your **name** and observe time limits.
- Public records related to open-session agenda items distributed to the Board are available for public inspection at **365 4th Street, Hollister, CA 95023**.
- ADA accommodations are available on request to Denise Castillo at dcastillo@poly-academy.org or (831) 417-2556

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## I. PRELIMINARY

a. Call to Order
b. Roll Call
c. Flag Salute

## II. REPORTS

a. Public Comment(s)
b. Charter Impact update

## III. EXECUTIVE DIRECTOR REPORT

## IV. CONSENT CALENDAR

a. September 15, 2026, Meeting Minutes

## V. DISCUSSION/ACTION ITEMS

a. Approve 2026-2027 LCAP

b. Approve revised MOU with CEI

c. Approve Material change to Charter

## VI. ADJOURNMENT